

**Minutes of the Ethics Commission Meeting
Tuesday, March 13, 2018**

Dave Weeda, Dave Beaudet, and Jack Gaffey were present. There was no public present.

Call to order was at 8:50 PM.

The minutes from Monday, February 16, 2017 were reviewed. Dave Beaudet motioned to approve the minutes of the February 16, 2017 meeting. Jack Gaffey seconded the motion and it passed unanimously.

The financial disclosure forms for the year 2017 were reviewed.

Dave Weeda motioned to approve the 2017 financial disclosures without reservation. Dave Beaudet seconded the motion and it passed unanimously.

Old Business Discussion:

In the 2017 meeting, we had requested that the Ethics Commission Procedures be posted on the town website. We confirm that that action item is complete. Thank you.

David Weeda still needs to confirm with the town attorney regarding the retention of complaint records for both hard copy and digital format.

The next meeting is scheduled for September of 2018 for the annual review of the town's Ethics Procedures. At that time we will discuss the response from the town attorney regarding the retention of records from prior complaints. We request that a town council member is present for that meeting.

Dave Beaudet motioned to adjourn the meeting at 9:20 PM. Dave Weeda seconded the motion and it passed unanimously.